

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

**Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055**

MONDAY, June 2, 2008

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	9:35am	<u>Approval of Minutes:</u> May 19, 2008 Regular Session May 19, 2008 Closed Session May 21, 2008 Recessed Session – Budget	The Board	1-13 14-15 16-21

Review and Release of Prior Closed

Session Minutes:

March 6, 2003	22
August 4, 2003	23-24
September 2, 2003	25-26
September 15, 2003	27-28
October 6, 2003	29-30
November 3, 2003	31
December 15, 2003	32-33

VIII. Public Hearing/Action to Set Public Hearing:

**** Special Note:** Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

****There will be a Public Hearing for the Proposed FY 2008-2009 Yadkin County Budget this evening at 7:00pm***

IX. Board Appointments: There are no Board Appointments for today's meeting.

X. 9:45am Reports/Requests of the Board:

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| (1) Yadkin County Schools -
Establishing a Capital
Projects Ordinance for the
Middle School Projects | <u>Dr. Jim Benfield,</u>
YC Schools Superintendent 34
(along with County
Manager) |
| (2) Economic Development Report | <u>Bobby Todd,</u> Director of
YC Chamber of Commerce |
| (3) Follow-up Report regarding
requested improvements, upgrades to
the Courthouse and Clerk of
Court/Judicial Space | <u>C. Wayne Dixon,</u> 35
Clerk of Court
(along with County
Manager) |

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| (4) Tentative RESOLUTION
Opposing Alcoa's Private
Ownership of Yadkin River | <u>Chair Phillips</u> | 36-37 |
| (4) On discussions held on May 28
between the Utility Committees
of Yadkin County and the Town
of Jonesville | <u>Chair Phillips</u>
<u>Commissioner Wooten</u> | |

XI.	10:30am	<u>Recess</u> <i>(Time may vary at discretion of Chair Phillips)</i>
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| XII. | 10:45am | <u>Board Action:</u> | | |
| | | (1) Rental Agreement –
14.25 acres to Mitchell Bryant | <u>Jason Walker</u> , Director of
Soil and Water | 38-43 |
| | | (2) Fireworks Permits | <u>Eddie Weatherman</u> ,
Fire Marshal | 44-73 |
| | | (3) Discussion of Auditor Selection
for FY 2007-2008 * Special Note:
Supplemental Information
provided by the County Manager
distributed earlier | <u>Chair Phillips</u> | 74-83 |
| | | (4) Budget Amendments -
Elections | <u>Janet Choplin</u> , Elections
Director | 84 |
| | | DSS | | 85 |
| | | (5) Service Agreement with
Northwest Community Care
Network | <u>County Manager</u> | 86-96 |

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| XIII. | 11:30am | <u>Manager's Reports:</u> | County Manager | |
| | | (1) Tap Incentive Update 5/27/08 for
Jonesville to WY Waterline | | 97-
102 |
| | | (2) On discussions regarding the 5D
Project (with the LGC on May
28, 2008 and the Corp of
Engineers on May 30, 2008) | | |
| | | (3) Other Items Not Known at
Agenda Preparation Time | | |

XIV.	11:45am	<u>Calendar Notes:</u>	County Manager	
		(1) Budget meeting schedule is provided at the front of this agenda packet		
		(2) Reminder – Solid Waste Committee meeting on June 3, 2008		
		(3) The Schedule (for anyone attending) for County Assembly Day on June 10, 2008		103-104
		(4) Open House and Dedication of the new Jonesville Government and Welcome Center, June 20, 2008 from 10am to 2pm.		105

XV.	11:50am	<u>Commissioner Comments</u>	The Board
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XVI.		<u>Closed Session</u>	Board/Attorney/Manager
		<i>*If needed and may be reordered at the discretion of the Board</i>	

XVII.		<u>Adjournment</u>
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Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*